BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 7, 2012

The Board of Public Works & Safety met in regular session on Tuesday, February 7, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the January 31, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a correction to change order #019 for the 17th Street Project from Milestone Contractors, LP at no additional cost. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a memo to install trash dumpster enclosures within the public right-of-way of Cambridge Square and Cambridge Court. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Alan Whitted, City Attorney's, signature on a Petition of the City of Columbus, Bartholomew County, for the approval of the modification of a grade crossing on Road 200 S over mainline tracks owned by the Louisville and Indiana Railroad, in Columbus, Indiana. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

2745 Magnolia Court Owner: Keri Sanford

The property owner has been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve three (3) dockets of claims. Susan Fye made a motion to approve the request with the exemption of one (1) invoice pending documentation review. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer requested Board approve the claim that was pending review with Ed Curtin on the January 17, 2012 meeting. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested the Board approve an amended contract for City Attorney, Shari Long. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Alan Whitted requested the Board approve a Contract for Employment of Attorney, Jeffrey L. Logston as Deputy City Attorney to replace Eric Hayes. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:40 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		